

# Atrium European Real Estate Limited

16.04.2018 – 11:29 Uhr

## EANS-General Meeting: Atrium European Real Estate Limited / Invitation to the General Meeting according to art. 107 para. 3 Companies Act

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16.04.2018

Atrium European Real Estate Limited  
Intention to hold AGM

Jersey, 16 April 2018. Atrium European Real Estate Limited (VSE/Euronext: ATRS), ("Atrium" or the "Company" and together with its subsidiaries, the "Group"), a leading owner, operator and redeveloper of shopping centres and retail real estate in Central and Eastern Europe, announces today that it will hold its annual general meeting ("AGM") at 10:00 a.m. (UK time) on Wednesday, 2 May 2018 at the offices of Atrium European Real Estate Limited on the 4th Floor of Channel House, Green Street, St Helier, Jersey, JE2 4UH, Channel Islands.

At this AGM the Company will seek approval from its Shareholders on the following matters:

1. receiving the Annual Accounts;
2. the re-election of Directors;
3. the appointment of PricewaterhouseCoopers CI LLP as auditors of the Company;
4. authorising the Directors to agree the auditors' remuneration;
5. conferring a limited authority on the Directors to buyback the Company's Shares; and
6. conferring a limited authority on the Directors to issue Shares and/or securities convertible into Shares

A circular providing further details of the proposed resolutions and the AGM and supporting documentation has been published and is available on the Company's website ([www.aere.com](http://www.aere.com) [<http://www.aere.com/>]).

-Ends-

For further information:

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Claire Turvey

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Atrium is established as a closed-end investment company incorporated and domiciled in Jersey and regulated by the Jersey Financial Services Authority as a certified Jersey listed fund, and is listed on both the Vienna Stock Exchange and the Euronext Amsterdam Stock Exchange. Appropriate professional advice should be sought in the case of any uncertainty as to the scope of the regulatory requirements that apply by reason of the above regulation and listings. All investments are subject to risk. Past performance is no guarantee of future returns. The value of investments may fluctuate. Results achieved in the past are no guarantee of future results.

Further inquiry note:

For further information:

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end of announcement

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